



Bogus Basin Ski Club Board of Directors Meeting Minutes

Tuesday, Oct 1, 2024 at 5:30 pm

BogusBasinSkiClub.org

P. O. Box 6015, Boise, ID 83707-6015

Board of Directors: President: Lynda Clark; **Vice President:** Steve Strickland; **Secretary:** Christine Hill; **Treasurer:** Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kim DeWit; **Marketing Director:** Liz Loomis-Glabe ; **Communications/Web:** Carol Peterson; **Purchasing Director:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Steve Carlson

Assistants & Ex-Officio: Historian: Fred Uranga; **The Mogul:** Carol Peterson; **Asst. Social:** Sussette Newsome; **Jordan Stallknecht;** **Donna Halpin;** **Asst. Marketing:** Vicki Kuebler; **QuarterMaster:** Zac Medek

Subject	Speaker
Meeting Commencement- Meeting commenced at 6:12 pm	President – Lynda
Board Member Role Call- Eight Board members present, quorum established	Secretary - Christine
Quorum Established / Minutes from Previous Meeting – received edits for September minutes and incorporated into final	Secretary - Christine
Secretary Minutes – MOTION- Doug made a motion to approve September minutes minus detailed financial information. Nancy seconded. All in favor, motion carried. September minutes approved.	Secretary – Christine
<p>Guests Presentations</p> <p>Larry – Warren Miller – Booth letters sent out, should be getting forms back in next couple weeks from vendors. Will be reserved seating this year. Vicki working on getting MC for Thursday and Friday. MCs are volunteers, but we typically present them w/ gift. Liz will reach out to Anthony Mendoza as possible MC and to Greenwoods to see if they want to participate. Larry has about 20 comp tickets: Ski Swap-6, McU’s-2, Pray for Snow-2, Witches Brewery Tour -2, Ski Patrol Wax & Brew -2 =16. Still have 6 comps available. Lynda will prepare list requesting volunteers for door greeters to send out with e-blast.</p> <p>Egyptian taking over beer and wine sales with contributions from Payette Brewing. WM tickets are now on sale.</p> <p>Liz- Posters ready, Egyptian wants 24, 100 fo 11x17, 8x11, and 2 marquis, 3000 flyers for bag stuffing etc.</p> <p>Jeff Lincoln interested in proceeds from WM to go to BB Mountain Hosts. They are integrated with National Ski Patrol. Money should not go to paying their dues. Don Reiman is the leader of the Bogus Basin Mountain Hosts. He is the best person to attend the board meeting and make a case for a donation.</p>	<p>Guests</p> <p>Larry Crockett, Paul Markowitz</p> <p>Yaseen</p>

<p>Treasurer's Report – Lynda has started the 501c7 application – this is a \$600 application fee- do not get back At a point in the application, we have to answer the following -- Part VI - Reinstatement After Automatic Revocation – Describe how you exercised ordinary business care and prudence in determining and attempting to comply with your filing requirements in at least one of the three years of revocation and the steps you have taken or will take to avoid or mitigate future failures to file timely returns or notices. There is a section 8 that gives more details about giving the reasons we let it be revoked and why we did not fix it earlier – Ken is concerned about this but I think we can write it up, let the accountant review and go from there. Ken will have to supply the income and expense statements from the last 3 years – he agreed. Eric, son taking over as accountant. Ken will continue sending out treasurers report via email, but Lynda does not want totals included in meeting minutes. Kim Hovren taking over for Barb Bryant for scholarship program.- doing administrative stuff.</p> <p>MOTION- Christine Hill made motion to approve September Treasurer's Report, Doug Baker seconded, motion carried. September minutes approved.</p>	<p>Treasurer – Ken</p>
<p>Communications/Web-site - Sports Engine</p> <p>24/25 Membership Database...</p> <ul style="list-style-type: none"> • Adding NWSCC link to web site- already on web site. Did NOT get September mogul done, in next eblast will focus on winery and Big Sky trip. May do Fall Mogul or October. Will also add ski swap- looking for volunteers to eblast. • Sending out the links in Eblast couple times a year -- these other clubs also offer trips. <p>Dead Lines - Eblast – to Carol by Tuesday Mogul – submit to Carol by 22nd of the month</p>	<p>Communications Director – Carol</p>
<p>Marketing Update- snow vana flyer sent to Barb, will send out request for prizes for raffle board. Vicki tried to contact Melisa Paul. Brian Holmes, Anythony Mendoza all possibilities fo MC. Kim doing both shows on Saturday. Liz needs budget- MOTION- made motion for \$500.00, Steve seconded. All in favor. Motion carried to allocate \$500 to Liz for marketing expenses.</p>	<p>Marketing Director – Liz</p>
<p>Purchasing Update- \$130.59 for tonight's meeting food. Spent \$178.00 all together on other misc. this month. Nancy gives Ken receipts for purchases.</p> <p>Vertigals kick off will be Dec 4. There are left over burgers, buns, dogs can use for first raffle event .</p>	<p>Purchasing Director - Nancy</p>
<p>Social Media Update- Steve doing great job. Lynda received complements. Steve not present tonight.</p>	<p>Social Media Director – Steve C</p>
<p>Membership Membership and registration update Elizabeth not present</p>	<p>Membership Director – Elizabeth</p>

<p>Doug suggested we print out member list with registration dates – would help people to know when they need to register. Carol will do this. We will give out new BBSC shirts each night at WM, xmas party etc. or people can buy.</p>	
<p>Trips – Update</p> <ul style="list-style-type: none"> • Sun Valley 2024 – Jan 5 – 12, 2025 – let Paul know when signed up. • Big Sky via bus - Jan 29 - Feb 2, 2025 Two questions for the Board 1) How much if any is the board willing to subsidize the trip should we come up short of 30. essentially I built in \$365 per person. Now up to 21 people. Will encourage more sign ups. Have time to cancel bus. 2) There may be several people “traveling” to Bozeman on their own but want to ride the bus back and forth and take part in other scheduled activities, i.e. welcome party, bus to and from Mtn, snacks and beverages, bus downtown etc. Discussed fee for riders- how much? Not sure decision was made. This was discussed, but no decision made as to subsidizing trip at this point. Doug has until October 25 to cancel bus, if we do not get enough people signed up. • Italy 2025 -- Feb 22 – March 3 2025 - pre trip meeting 10/19/2024 Saturday at 5:30pm; at Paul’s home. 9520 w mossy cup st, boise. 42 people signed up. 	<p>Trip Coordinator - Doug</p> <p>Paul</p> <p>Doug</p> <p>Jeffery / Judy</p>
<p>Activities & Events Update</p> <ul style="list-style-type: none"> • Champagne Brunch - Sept 22- SUCCESS!!!! Scholarship winners and their parents were comped for Brunch meals by the club. 5 meals all together – (10 meals were approved via email) club paid for their lunches. Hall -- Greta and Lyla – only girls attended Paul/Missy Thomas - Noah • Oct 18 – Welcome Winter – BBSEF Fund Raiser – Interest? Will have table for BBSC, Greenwood Scholarship, 6pm Riverside Ball Room – Lynda passed around flyer. • OCT 18 / 19 – Ridge Line Ski Swap Ridgeline -- hosting Ski Swap next month - OCT 18 and 19 They will set up wednesday / thursday - Drop off equipment Thursday 17th BBSC - have table -- noon to 8pm on Friday Oct 18 BBSC - have table -11am to 5pm on Saturday Oct 19 Putting up large tent enclosed in shopping center 	<p>Social Director – Kim</p> <p>Elizabeth / Kim</p> <p>Lynda</p> <p>Lynda / Steve</p>

<p>Does BBSC want to set up BBQ outside? 11-1 bbq? Confirm that Ridgeline would buy meat and buns BBSC supply condiments and labor- will have table for sure</p> <p>NOV 1,2,3- SKI SWAP – looking for volunteers Ski Swap Sale hours: Friday, Nov. 1, 1 pm-10 pm Saturday, Nov. 2, 10 am – 7 pm Sunday, Nov. 3, 10 am- 3 pm</p> <ul style="list-style-type: none"> • Warren Miller Ski Film for November 21st, 22nd & 23rd. <ul style="list-style-type: none"> ○ Ticket pricing \$20 evenings and \$17 Sat afternoon with special pricing – need code - \$12 • Christmas Party Dec 7th 2024 Sandra Blackwell – donated 8 (may 10) centerpieces hired JR & The Stingrays \$1000 Need to make downpayment for O club Prime rib- \$3000., GF, vegetarian. Going to be about \$65 MOTION- Doug made motion to establish price of \$65 for members and \$70 for non members. Steve seconded- motion carried. Club will subsidize additional if needed, depending on numbers signed up and if we do not have enough for total \$6500.00. Elizabeth and others will meet with club about better wine. As of the writing of these minutes. Elizabeth, Nancy, and Paul met with OClub about wine and have a plan. • Camping – 2025 – June 27,28,29 - Siscra Willow Creek Campground <siscra@gmail.com> Submit application in December and then call on January 2nd to request the dates. Nancy will call. 	<p>Jane – Sign up sheet</p> <p>Steve – booth Liz – Bag Stuffing for WM</p> <p>Larry Crocket</p> <p>Kim/Nancy/Paul</p> <p>Lynda</p>
<p>Old Business</p> <p>Luggage Tags -- luggage tags.com. every individual gets 2, door prizes at xmas party</p> <p>Shirt Update -- Picked up -- Spent about \$1900</p> <p>BOARD picked up their shirts at meeting</p> <p>MOTION- Doug made motion to approve two memberships to BBSC as raffle items. Nancy seconded. Motion carried. Raffle already took place, but as of meeting, winners had not been selected yet.</p>	<p>President – Lynda</p> <p>Doug</p> <p>Elizabeth</p>

New Business

Raffle budget- MOTION- Doug made motion for up to \$250 for updates to raffle board for Steve and bbq expenses. Liz seconded. Motion carried.

Working on bachelor, chair,

MOTION- Doug made motion to add Steamboat liftickets for \$550 as raffle item to be purchased from Sussette, Ken seconded. Motion carried. Can still pursue staycation in Boise or other.

MOTION - Budget for bike rides- Nancy made motion to authorize \$50 per ride, Doug seconded. Motion carried.

Adjourn – 8:30 pm

President – Lynda

1. All trips and events require a BoD approval, budget allocation, and recorded in minutes, prior to promoting.
2. Operational Year: April 1st – March 31st; Annual meeting in April or as determined by Board.
3. Annual Membership: November 1st – October 31st
4. Talk to Stacey Kemper stacey@bogusbasin.org or office@bogusbasin.org for Conference Room

Just storing this here for future LOGO discussions



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WHAT IS BERGFREUNDE - MOUNTAIN FRIENDS?

The purpose of Bergfreunde-Mountain Friends is to offer a wide variety of year-round recreational sports, social activities, and travel adventures for the enjoyment of our members. We have evolved from being just a ski club in 1966, but still maintain memberships in regional and local ski club councils. Whether you are new to the Portland, OR / Vancouver, WA areas or have lived here your whole life, being a member of "Bergie's" is a great way to explore all the Pacific Northwest has to offer with a fun, friendly, and active group. This is a place to make life - long friends! Much more is available on the website for members: the full Calendar, Membership Directory, Document Library, and details on all the interest groups. We look forward to meeting you! Click the Join Us button below to access the Member Application.